

PITKIN TOWN MEETING  
Newcomb Community Center

April 11th 2022 at 7pm

MINUTES

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1. Call to Order and Pledge of Allegiance: Mayor Eddy Balch called the meeting to order at 7:07pm. Trustees Lucinda Lull, Jerra Garetson, Chris Nasso, and Tom Gibb were present. Attorney Chris Mochulsky was present. Minutes taken by Gayla Gibb.  
Motion and a second to appoint Tom Gibb as Mayor Protem. All in favor.

2. Public comments: None

3. Town Attorney Report: None

4. Special Additions to the Agenda\*\*:

BOARD OF HEALTH meeting to discuss and vote on an OWTS variance request for 719/801 Main Street.

Mayor Eddy Balch called the meeting to order at 7:12pm

Discussion highlights: Discussion on licensing agreement. It will be revised and sent to Mr. Kelly. He will review, sign, and send back to be on agenda for the May meeting.

Public comments: Spoke to Thomas Kelly to confirm he will be looking for the License Agreement.

Board of Health Meeting concluded at 7:20

5. For Council Action\*\*:

4-1 Approve meeting minutes: March 14th regular meeting.

Motion to approve the minutes of the March 14th Regular Meeting made by Trustee Garetson . Seconded by Trustee Nasso. Motion carried.

4-2 Review treasurer's report; Vote to approve April 2022 disbursements.

Motion to approve the April 2022 disbursements made by Trustee Nasso . Seconded by Trustee Lull. Motion carried.

\*Review and discuss Liquor License Application materials of Stumbling Moose Lodge: FBI/CBI background check reports; OWTS change of use documents.

Eddy Balch spoke to State. Chuck Cousino indicated that an engineering report needs to be presented to the Town. There may already be one, so that one would need to be found and a copy presented.

Trustee Gibb clarified that change of use in this case is the volume expected to flow through the system. There may not be a change of volume. A report would be good to see, but this

system has been inspected and is functioning and has the capacity to work as this use needs. The BOH could request a flow meter be put on the system to verify that the use falls within parameters. If there is no copy of the previous engineers report, a new one will be required.

Chris M was asked if we could approve this contingent on a positive engineers report.

Chris M indicated a new Public Hearing would be necessary.

New information will be sent to the Board and evaluated.

FUTURE WORK SESSIONS SET: NONE May set special meeting upon receiving awaited information.

FUTURE AGENDA ITEMS:

6. REPORTS: Mayor: \$655,000 worth of funding available for Alpine Tunnel project. Rock work scheduled. Next an engineering estimate will be made to restore to historical shape. There will be some road closures during the rock scaling which may take two weeks. It will be closed during the day and opened in the evenings and weekends.

Information was received from organization re-mapping water in the Gunnison River corridor.

Wildfire meeting on Wed. the 13th. Zoom meeting. Board may join.

Streets Report by Garetson: GVE has equipment and we need some clean-outs on several places in town. He is recommending some new culverts and clean-outs.

Asking for a ditch commissioner.

There is a Cemetery Board opening.

7. Adjourn: Motion to adjourn made by Trustee Lull. Seconded by Trustee Garetson.  
Motion carried.

Meeting adjourned at: 8:16pm